



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD - AGENDA

Meeting Type:	Special Session #8
Meeting Location:	Media Ctr. (Rm. 306) McConnell Ctr.
Meeting Date:	Monday, June 18, 2012
Meeting Time:	6:30 p.m.

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM (Limited to Agenda Items Only)**
- D. CONSENT AGENDA**
 - 1. **Correspondence:** None
 - 2. **Resignations/Retirements:**
 - a. Meaghan Odell, DMS
 - 3. **Leaves of Absence:** None
 - 4. **Nominations:**
 - Sheet 1: Nomination and Election of Teachers (DeSanto-Hutchison)
 - Sheet 2: Nomination and Election of Staff Recalled (Vallee-Wotton)
 - 5. **Extended Travel (Student Trips):** None
- E. POLICY ADOPTION: (Second Reading)**
 - a. At-Risk Student Program Coordinator Job Description
- F. RESOLUTIONS:**
 - 1. Request to Reprogram Funds (Alt. Parking Lot)
- G. NEW BUSINESS:**
 - 1. Award Bid Disco Catalyst 2960 Switches
 - 2. Award Bid Acer Aspire Notebooks
 - 3. Award Bid 19 Inch LCD Monitors
 - 4. Award Bid Nexlink 3425 SFF Mini Towers PC's
 - 5. Award Bid Alignment System
 - 6. Award Bid for Electronic Security System
- H. SCHOOL BOARD MATTERS OF INTEREST**
- I. ADJOURNMENT**